

1
2 RESOLUTION 92-32

3
4 DELEGATION OF DAY-TO-DAY RESPONSIBILITIES OF DIRECTOR TO
5 DEPUTY DIRECTOR AND TO RESCIND RESOLUTION 92-24

6 WHEREAS, the Executive Director (sometimes referred to as
7 "Director") has resigned effective August 1, 1992 and it is
8 essential to the orderly functioning of the Agency that the
9 duties and responsibilities of the Executive Director for
10 administering the day-to-day affairs of the Agency be performed
11 by a full-time employee of the Agency;

12 WHEREAS, the Board of Directors has authority pursuant to
13 Health & Safety Code Section 50901 to administer the Agency, and
14 to delegate the authority and duties of the Executive Director to
15 an employee of the Agency in the absence of a duly appointed
16 Executive Director;

17 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

18 1. John Witzel, Deputy Director of the Agency, is hereby
19 empowered to perform all of the duties and have all the
20 responsibilities that are presently accorded to the position of
21 Executive Director/Director of the Agency and all acts of the
22 Deputy Director in carrying out the day-to-day administration of
23 the Agency from August 1, 1992 are hereby ratified.

24 2. Resolution 92-24 is hereby rescinded.

25 I hereby certify that this is a true and correct copy of
26 Resolution 92-32 adopted at a duly constituted meeting of the
27 Board of Directors of the California Housing Finance Agency held
on September 10, 1992 at Millbrae, California.

ATTEST


Secretary